

Minutes of HDC October 11, 2005

Present:

Ed Burt, Mark Sirulnik, John Robbins, Eleanor Santos, Karen Lazeration, Jewel Reed, Robert Fein

Absent: Eileen LaCasse, Crystal Diamond, Pat Duquette

Meeting called to order at 7:40 by John Robbins who welcomed new members Ed Burt and Bob Fein.

New Business:

Mark Sirulnik gave us an update on the Farmlea Rd and Chandler Ave issues from the ZBA perspective. The Farmlea Rd issue is continued until November 1, when the ZBA will reach a conclusion. The Chandler Ave developers have an updated plan, which we have not seen. There is considerable concern about the storm run off water management. The next meeting on this issue will be on October 20. The HDC will become involved when and if streetlights, paving surfaces and sidewalks are proposed.

Old Business:

The September minutes were amended to state the number of positive and negative votes each time a vote is taken. The minutes were approved as amended.

John received a response from Carol Leary of Bay Path. She said they are using the 1999 plan and the new plan is under development, so no complete plan has been submitted as yet. John will again request the plan under which they are operating, even though a new one is under development.

The expansion of the HDC has been moving slowly. The deadline for the fall town meeting warrant elapsed, and so the committee will work toward the May town meeting. The proposal is working toward including the various historic houses around the green that are not included, and also adding isolated historic homes to it, with the intent of including all homes that are pre 1900, that are willing to be included.

There is a budget of \$600 for the HDC, plus a gift account of \$500 that has been given to us. This will be used for mailings and public announcements of our meetings.

John distributed a list of responsibilities that need to be covered.

Jewel and Ed will continue with her documenting of houses, survey records and file maintenance

Karen will work with Financial Responsibilities and Policies and Procedures

John will ask Pat and Crystal to work on New Member Packets and Mailings

Bob will work on preparing a working model of how we can best run our meetings

Mark will work on communicating with Community Development Department, of which we are a part.

John asked that we amend the application to reflect both the date of application being received and the date of approval or denial in the "For Office Use Only" section. It was unanimously agreed.

We should all be making ourselves familiar with the Rules and Regulation and Design Guidelines.

Ed will be the monitor of the Kietzman property, application 2005.09.01

Meeting was adjourned at 9:10

Minutes by Eleanor Santos